

Keppel Philippines Properties, Inc
Units 1802B-1803 The Podium West Tower
12 ADB Avenue, Ortigas Center
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NOTICE OF THE ANNUAL MEETING
OF THE STOCKHOLDERS OF
KEPPEL PHILIPPINES PROPERTIES, INC.

TO ALL STOCKHOLDERS:

Notice is hereby given that the Annual Stockholders' Meeting (Meeting) of Keppel Philippines Properties, Inc. (Company) will be held on 08 May 2023, Monday, at 10:00 a.m. via Webex virtual conferencing.

The Agenda of the Meeting shall be as follows:

1. Call to Order
2. Proof of Notice of Meeting and Certification of Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on 10 June 2022
4. Chairman's Address
5. Presentation and Approval of Y2022 Annual Report and Audited Financial Statements
6. Ratification of Acts and Proceedings of the Board of Directors, Officers and Management of the Company during the Year under Review
7. Election of Directors
8. Approval of Sale of Common and Preferred Shares in SM Keppel Land Inc. to BDO Unibank, Inc.
9. Approval of Amendment of the Seventh Article of the Articles of Incorporation to Extend Call Period of Redeeming Preferred Shares
10. Presentation of Directors' Remuneration for Y2022
11. Appointment of External Auditor for Y2023
12. Other Matters
13. Adjournment

Only stockholders of record at the close of business on 19 April 2023 are entitled to notice of and to vote at this Meeting. Considering that the health and safety of our stakeholders remains a paramount concern of the Company, participation by stockholders at the upcoming Meeting may be by appointing a proxy or by remote communication.

If appointing a proxy, kindly date, sign, and deliver your proxy form to the Corporate Secretary at Keppel Philippines Properties, Inc., 18th Floor, Units 1802-1803, The Podium West Tower, 12 ADB Avenue, Ortigas Center, Mandaluyong City 1550 on or before 5:00 p.m. of 03 May 2023. All proxies received will be validated on 03 May 2023. Please note that Management is not soliciting proxies.

Stockholders who will participate by remote communication should register by confirming their attendance via e-mail to keppel.prop@kepland.com.ph on or before 03 May 2023. Guidelines for registration and participation by remote communication is available on the Company's website (<http://keppelland.com.ph>) and on its PSE Edge Company Disclosures page (<https://edge.pse.com.ph>).


MARIA MELVA E. VALDEZ
Corporate Secretary